

CR19-342

CRIMINAL CASE INFORMATION SHEETPittsburgh X

Erie \_\_\_\_\_

Johnstown \_\_\_\_\_

Related to No. 15-cr-198 closed/15-cv-1315 Judge Cathy Bissoon  
 (All criminal prosecutions arising out of the same criminal transaction or series of transactions are deemed related).

- CATEGORY: 1.        Narcotics and Other Controlled Substances  
 1a.        Narcotics and Other Controlled Substances  
       (3 or more Defendants)  
 2. X Fraud and Property Offenses  
 2a.        Fraud and Property Offenses  
       (3 or more Defendants)  
 3.        Crimes of Violence  
 4.        Sex Offenses  
 5.        Firearms and Explosives  
 6.        Immigration  
 7.        All Others

Defendant's name:

MAKSIM V. YAKUBETS, a/k/a Aqua, a/k/a  
 Aquamo, a/k/a Carlos, a/k/a Shluhnet, a/k/a  
388888

Is indictment waived:

       Yes X No

Pretrial Diversion:

       Yes X No

Juvenile proceeding:

       Yes X No

Defendant is:

X Male        Female

Superseding indictment or information

       Yes X No

Previous case number: \_\_\_\_\_

If superseding, previous case was/will be:

- Dismissed on defendant's motion  
       Dismissed on government's motion  
       After appellate action  
       Other (explain) \_\_\_\_\_

County in which first offense cited occurred: \_\_\_\_\_

Previous proceedings before Magistrate Judge: \_\_\_\_\_

Case No.: \_\_\_\_\_

PLEASE INCORPORATE MAGISTRATE CASE WITH CRIMINAL CASE

Date arrested or date continuous U.S.  
custody began:

---

Defendant:  is in custody  X is not in custody

Name of Institution:

---

Custody is on:  this charge  another charge

another conviction

State  Federal

Detainer filed:  yes  no

Date detainer filed:

---

Total defendants: 2

Total counts: 10

Data below applies to defendant No.:

1

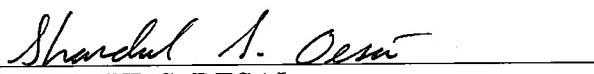
Defendant's name: MAKSIM V. YAKUBETS

<u>COUNT</u>	<u>U.S. CODE</u>	<u>OFFENSE</u>	<u>FELONY</u>
1	18 U.S.C. § 371	Conspiracy	X
2	18 U.S.C. § 1349	Fraud Conspiracy	X
3-5	18 U.S.C. §§ 1344 and 2	Bank Fraud	X
6-7	18 U.S.C. § 1343	Wire Fraud	X
8-10	18 U.S.C. § 1030(a)(5)(A), 1030(c)(4)(B)(i) and 2	Intentional Damage to a Computer	X

### FORFEITURE ALLEGATION

I certify that to the best of my knowledge the above entries are true and correct.

DATE: NOV 12 2019

  
 SHARDUL S. DESAI  
 Assistant U.S. Attorney  
 DC ID No. 990299